

## Delaware State Arts Council Meeting

**June 26, 2019**

**10:00 a.m. – 2:00 p.m.**

**Buena Vista Conference Center**

**661 S. Dupont Highway, New Castle, DE**

### DE State Arts Council

Mack Wathen, Chair  
 Hockessin

Madeleine Bayard  
 Wilmington

Tina Betz  
 Wilmington

Donna Blakey  
 Dover

David Fleming  
 Wilmington

Andrew F. Horgan  
 Wilmington

Janis L. Julian  
 Wilmington

Michael Kalmbach  
 Newark

Mary Ann C. Miller  
 Wilmington

Heather Morrissey  
 Newark

John T. Muller  
 Dover

Cheryle Pringle  
 Newark

Rosetta Roach  
 Magnolia

Daniel Shelton  
 Newark

### AGENDA

10:00 a.m.	Welcome – Mack Wathen <ul style="list-style-type: none"> <li>• Approval of Minutes (March 13, 2019)*</li> <li>• Chair's Report</li> <li>• Approval of ArtCo Representative*</li> </ul>
10:15 a.m.	Director's Report
10:30 a.m.	FY2020 Funding Allocation Considerations <ul style="list-style-type: none"> <li>• Overview of panel process</li> <li>• FY2020 grants budget</li> <li>• Conflicts of Interest</li> </ul>
10:45 a.m.	Project Support Grants Approval*
11:00 a.m.	Arts Stabilization Support Grants Approval*
11:15 a.m.	Education Resource Grants Approval*
11:30 a.m.	StartUp Grants Report*
11:45 a.m.	Gallery Panel Presentation
12:00 p.m.	Lunch
1:00 p.m.	General Operating Support Grants Approval*
1:30 p.m.	Old/New Business
1:40 p.m.	Public Comment
1:45 p.m.	Adjournment

\*requires Council action